



MANSFIELD ADVOCATES FOR CHILDREN
Wednesday, November 5, 2014
Council Chambers, Town Hall
MINUTES

Members Present: Sara Anderson (staff), Kate Bohannon, Susan Daley, Sarah Delia (staff), Maggie Ferron, Jane Goldman, Cindy Guerreri, Rachel Leclerc, Pat Michalak, Carole Norrish, Pat Schneider, Judy Stoughton, Kathy Ward, Linda Williams, Ben Wiles, Jillene Woodmansee and Lisa Young.

Guests: Eleiza Braun, Madison Day, Heather Lasky, Toni Masciangioli, Maddy McNally, Yerina Ranjit, Jen Scanlon, Chris Toomey,

Regrets: Julie Campbell, Jordana Frost, Kelly Zimmerman

| WHAT | DISCUSSION | OUTCOME |
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| CALL TO ORDER | Sara Anderson called the meeting to order at 5:30pm. | |
| CONSENT AGENDA | Approval of the Minutes of October 1, 2014 meeting. | <i>The October 1, 2014 Minutes were approved by consensus.</i> |
| TEAM MEETINGS | The membership separated into Teams. Successful Learners met in Conference Room B, The Health Team and Community Connectedness Team stayed in the Council Chambers and Cindy Guerreri gave a RBA presentation on the population level. | |
| TEAM UPDATES | There were no Crossover issues to discuss. | |
| STAFF REPORT | <p>Quality Enhancement: Sara Anderson</p> <ul style="list-style-type: none"> • The Center Directors met and discussed the distribution of the Quality Enhancement Grant. • The funds will be spent on POP for Providers, Parents and Kids. • The remaining funds will be divided into five parts among the four Centers and the Home Care providers. <p>Youth Services Liaison:</p> <ul style="list-style-type: none"> • This position has changed and is now a representative rather than a liaison. <p>Communication Consultant:</p> <ul style="list-style-type: none"> • The RFP for the Communications Consultant has been sent out. So far there has been one response. | |

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| | Data Manager: <ul style="list-style-type: none"> This search is in the preliminary stages. A job description is being developed and will include an accountability management and data management. | |
| NEW BUSINESS | Meeting Schedule: Sara Anderson <ul style="list-style-type: none"> The regular MAC meetings will remain on Wednesday evenings for the those who work and for parents. When the Teams are more established, they may choose to have their individual team meetings during the day. | |
| CLOSING | Plus/Delta or Pros and Cons: Sara Anderson <ul style="list-style-type: none"> Sara Anderson handed out a sheet of paper to survey how people felt about the meeting in general and asked them to give specific feedback. | |
| ADJOURN | <p>The meeting adjourned at 7:15pm.</p> <p>Next Executive Council Meeting, Monday, November 17, 2014, 9:00am – 10:30am, Conference Room B.</p> <p>Next MAC Meeting, Wednesday, December 3, 2014, 5:30pm – 7:30pm, Council Chambers, Town Hall</p> <p>Agenda topics: Please send to Sara Anderson at AndersonSD@mansfieldct.org</p> <p>Respectfully submitted, Sarah Delia Assistant to the Early Childhood Services Coordinator</p> | |

"All Mansfield Children ages birth through 8 years old are healthy, successful learners, and their families are connected to the community."